

RYKA COMMERCIAL VENTURES PRIVATE LIMITED

5th Floor, Sobo Central, 28, P.T. Madan Mohan Malviya Road, Tardeo, Mumbai - 400034
CIN: U74120MH2012PTC231350

09th April, 2018

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Fax Nos.: 22723121

Re: Scrip Code : 536507

Listing Department
The National Stock Exchange of India
Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400 051

Fax Nos. 26598237

Re: Symbol: FLFL

Dear Sir / Madam,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulations, 2011.**

Please find enclose herewith annual disclosure pursuant to Regulation 30 of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of **Future
Lifestyle Fashions Limited** giving on behalf of the Promoters and PACs.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For and on Behalf of Promoters/PACs


Authorised Signatory

Encl: as above



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
Part A - Details of Shareholding				
1	Name of the Target Company (TC)	FUTURE LIFESTYLE FASHIONS LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him. (\$) (@) (^)	Kishore Biyani, Lifestyle Trust, Ryka Commercial Ventures Pvt. Ltd., Retail Trust, Suhani Trading and Investment Consultants Pvt. Ltd., Akar Estate & Finance Pvt. Ltd., Consumer Goods Trust, Future Capital Investment Pvt. Ltd., Infra Trust, Central Departmental Stores Pvt. Ltd., Future Enterprises Ltd., Future Ideas Company Ltd., Surplus Finvest Pvt. Ltd., Ashni Biyani, Avni Biyani, Vivek Biyani, Sunil Biyani, Anil Biyani, Gopikishan Biyani, Laxminarayan Biyani, Rakesh Biyani, Vijay Biyani.		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31st of the year, holding of:			
	a. Shares # (individual shareholding given as Annex I)	115,241,065	60.52	60.52
	b. Voting Rights (otherwise than by shares)	-	0.00	0.00
	c. Warrants	-	0.00	0.00
	d. Convertible Securities	-	0.00	0.00
	e. Any other instrument that would entitle the holder to receive shares in the TC	-	0.00	0.00
	Total	115,241,065	60.52	60.52



(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(S) The shareholding of the promoter(s), member of the promoter group and PAC are mentioned in Annexure I.

(@) In pursuance of Scheme of Amalgamation under Sections 230 to 232 of the Companies Act, 2013 read with Rules made thereunder, M/s. Future Corporate Resources Limited, M/s. PIL Industries Limited, M/s. Manz Retail Private Limited, M/s. Weavette Business Ventures Limited, M/s. ESES Commercials Private Limited, M/s. Gargi Business Ventures Private Limited were amalgamated with M/s. Suhani Trading and Investment Consultants Private Limited ("the Transferee Company" / "Suhani") which was approved by the Hon'ble National Company Law Tribunal at Mumbai Bench and was made effective on 14th November, 2017.

(^) Aaradhak Commercial Ventures Private Limited being a PAC of the Company got merged into Surplus Finvest Private Limited pursuant to the Scheme of Amalgamation of Aaradhak Commercial Ventures Private Limited with Pee Dee Retail Asset Private Limited and Pee Dee Retail Asset Private Limited with Surplus Finvest Private Limited and their respective Shareholders, which were approved by Hon'ble National Company Law Tribunal and both the Schemes were made effective on 13th March, 2018.

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Mumbai

Date: 9th April, 2018

For and on Behalf of Promoters / PAC's

Authorised Signatory

Annexure I				
Sl. No.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
1	Kishore Biyani	333	0.00	0.00
2	Lifestyle Trust (^)	-	-	-
3	Ryka Commercial Ventures Private Limited	104,647,747	54.96	54.96
4	Retail Trust (^)	-	-	-
5	Suhani Trading and Investment Consultants Private Limited	6,393,522	3.36	3.36
6	Future Ideas Company Limited	3,600,195	1.89	1.89
7	Surplus Finvest Private Limited	558,038	0.29	0.29
8	Consumer Goods Trust (^)	-	-	-
9	Future Capital Investment Private Limited	2,197	0.00	0.00
10	Akar Estate & Finance Private Limited	333	0.00	0.00
11	Infra Trust (^)	-	-	-
12	Central Departmental Stores Private Limited	100	0.00	0.00
13	Future Enterprises Limited (^)	-	-	-
14	Avni Biyani	19,499	0.01	0.01
15	Ashni Biyani	16,770	0.01	0.01
16	Vivek Biyani	333	0.00	0.00
17	Sunil Biyani	333	0.00	0.00
18	Anil Biyani	333	0.00	0.00
19	Gopikishan Biyani	333	0.00	0.00
20	Laxminarayan Biyani	333	0.00	0.00
21	Rakesh Biyani	333	0.00	0.00
22	Vijay Biyani	333	0.00	0.00
	Total	115,241,065	60.52	60.52

(^)^ Holding controlling stake in one of the promoter entity.

(^)^ Shown as Promoter in the Information Memorandum filed by Future Lifestyle Fashions Limited.